UNITED NATIONS **DP**

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/1995/L.4
24 July 1995

ORIGINAL: ENGLISH

Third regular session 1995
11-15 September, New York
Item 1 of the provisional agenda
UNDP

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan
Note by the Executive Board secretariat

PROVISIONAL AGENDA

Item 1. Organizational matters

Item 2. UNDP: Matters relating to the programming cycles

Item 3. UNDP: Country programmes and related matters

Item 4. UNDP: Financial, budgetary and administrative matters

Item 5. UNDP: Agency support costs

Item 6. UNOPS: Financial, budgetary and administrative matters

Item 7. United Nations Development Fund for Women

Item 8. UNFPA: Financial, budgetary and administrative matters

Item 9. UNFPA: Report on the implementation of UNFPA successor support cost arrangements

Item 10. UNFPA: Global Initiative on Contraceptive Requirements

Item 11. UNFPA: Intercountry and country programmes

Item 12. UNDP/UNFPA: Field visits 1995

Item 13. UNDP/UNFPA: Joint and Co-Sponsored Programme on HIV/AIDS

Item 14. Other matters

95-20195 S

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

The Executive Board will have before it the following documents:

Provisional agenda, annotations, list of documents and work plan	DP/1995/L.4
Report on the annual session 1995	DP/1995/39

The Executive Board will adopt the agenda for the session and agree on the work plan. The timetable contained in annex I to the present note should be considered as indicative in character. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule. The Board will also approve the report on the work of its annual session 1995.

Practical improvements of the working methods of the Board will be considered on a continuous basis.

Under this item, the programme of work as well as the subjects to be considered at future sessions, as listed in annex II to the present note, will also be discussed.

UNDP SEGMENT (11-13 September)

ITEM 2: UNDP: MATTERS RELATING TO THE PROGRAMMING CYCLE

The Executive Board will have before it the following document:

Eligibility for an independence bonus Note by the Administrator	DP/1995/46

ITEM 3: UNDP: COUNTRY PROGRAMMES AND RELATED MATTERS

UNDP country programmes

The Executive Board will have before it the following documents:

Fifth country programme for Rwanda: Note by the Administrator	DP/1995/57
Fifth country programme for Burundi: Note by the Administrator	DP/1995/58

Haiti's development needs and activities:
Note by the Administrator DP/1995/48

The Executive Board may wish to approve the following country programmes:

First country programme for Azerbaijan DP/CP/AZE/1

First country programme for Russia DP/CP/RUS/1

Fifth country programme for Haiti DP/CP/HAI/5

UNDP mid-term reviews

The Executive Board will have before it the following documents:

Report on mid-term reviews: an overview DP/1995/47

Mid-term review of the fifth cycle programme for global and interregional programmes DP/1995/47/Add.1

Mid-term review of the fourth regional programme for Africa DP/1995/47/Add.2

Mid-term review of the fifth regional programme for Asia and the Pacific DP/1995/47/Add.3

Third regional programme for the Arab States:
Note by the Administrator DP/1995/47/Add.4

Mid-term review of the fourth regional programme for Latin-America and the Caribbean DP/1995/47/Add.5

Third regional programme for Europe and the Commonwealth of Independent States: Note by the Administrator DP/1995/47/Add.6

ITEM 4: UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will have before it the following documents:

Annual review of the financial situation 1994 DP/1995/50

Annual review of the financial situation 1994: net flow of contributions by donor and recipient Governments DP/1995/50/Add.1

Trust funds established by the Administrator in 1991-1993 DP/1995/50/Add.2

Trust funds established by the Administrator in 1994 DP/1995/50/Add.3

Revised budget estimates for the 1994-1995 biennium and budget estimates for the 1996-1997 biennium DP/1995/51
Report of ACABQ on the budget estimates DP/1995/52

Audit reports: summary of significant observations of the external auditors of the executing agencies on their 1993 accounts relating to funds allocated to them by UNDP — DP/1995/53

Audited accounts and audit reports of the executing agencies as at 31/12/1993 — DP/1995/53/Add.1

Procurement from developing countries — DP/1995/55

ITEM 5: UNDP: AGENCY SUPPORT COST

The Executive Board will have before it the following document:

Agency support costs — DP/1995/49

ITEM 6: UNOPS: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will have before it the following document:

UNOPS revised budget estimates for the 1994-1995 biennium and budget estimates for the 1996-1997 biennium — DP/1995/60

ITEM 7: UNITED NATIONS DEVELOPMENT FUND FOR WOMEN

The Executive Board will have before it the following document:

UNIFEM: Progress report and terms of reference for an external evaluation — DP/1995/61

UNFPA SEGMENT (14-15 SEPTEMBER)

ITEM 8: UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

The Executive Board will have before it the following documents:

Annual financial review, 1994 — DP/1995/41

Biennial budget proposals for 1996-1997 — DP/1995/42

Report of ACABQ on budget estimates — DP/1995/43

ITEM 9: UNFPA: REPORT ON THE IMPLEMENTATION OF UNFPA SUCCESSOR SUPPORT COST ARRANGEMENTS

The Executive Board will have before it the following document:

Report on the implementation of UNFPA successor support cost arrangements — DP/1995/40

ITEM 10: UNFPA: GLOBAL INITIATIVE ON CONTRACEPTIVE REQUIREMENTS

The Executive Board will have before it the following document:

Proposal for continuation of the Global Initiative beyond 1995	DP/1995/62

ITEM 11: UNFPA: INTERCOUNTRY AND COUNTRY PROGRAMMES

The Executive Board will have before it the following document:

UNFPA intercountry programme, 1996-1999	DP/1995/44
Request for additional resources for the Uganda country programme	DP/1995/45
UNFPA country programme for Costa Rica	DP/FPA/CP/149

UNDP/UNFPA JOINT SEGMENT (15 SEPTEMBER, p.m.)

ITEM 12: UNDP/UNFPA: FIELD VISITS 1995

The Executive Board will have before it the reports of the field visits undertaken in 1995:

Report on field visit to Colombia and Nicaragua	DP/1995/CRP.10
Report on field visit to Turkey	DP/1995/CRP.11
Report on field visit to Niger and Ghana	DP/1995/CRP.12

ITEM 13: JOINT AND CO-SPONSORED PROGRAMME ON HIV/AIDS

Under this item, an oral report will be presented to the Executive Board on the progress made in the establishment of UNAIDS and the UNDP role in the United Nations system response to the HIV/AIDS epidemic.

ITEM 14: OTHER MATTERS

The Executive Board will have before it the following documents:

United Nations system regular and extrabudgetary technical cooperation expenditures	DP/1995/56
United Nations system regular and extrabudgetary technical cooperation expenditures: Explanatory note	DP/1995/56/Add.1

Annex I

TENTATIVE WORK PLAN FOR THE THIRD REGULAR SESSION 1995 OF THE UNDP/UNFPA EXECUTIVE BOARD, NEW YORK, 11-15 SEPTEMBER 1995

Monday, 11 Sept.	a.m.	11:00 a.m.: Adoption of agenda [1] UNDP: Matters relating to the programming cycles [2] UNDP: Country programmes and related matters [3]
	p.m.	UNDP: Country programmes and related matters [3] (continued)
Tuesday, 12 Sept.*	a.m.	UNDP: Financial, budgetary and administrative matters [4]
	p.m.	UNDP: Financial, budgetary and administrative matters [4] (continued)
Wednesday, 13 Sept.*	a.m.	UNDP: Financial, budgetary and administrative matters [4] (continued)
	p.m.	UNDP: Agency support costs [5] UNOPS: Financial, budgetary and administrative matters [6] United Nations Development Fund for Women [7]
Thursday, 14 Sept.*	a.m.	UNFPA: Financial, budgetary and administrative matters [8]
	p.m.	UNFPA: Financial, budgetary and administrative matters [8] (continued) UNFPA:Implementation of UNFPA successor support cost arrangements [9]
Friday, 15 Sept.*	a.m.	UNFPA: Global Initiative on Contraceptive Requirements [10] UNFPA: Intercountry and country programmes [11]
	p.m.	UNDP/UNFPA: Field visits 1995 [12] UNDP/UNFPA: Joint and Co-sponsored Programme on HIV/AIDS [13] Other matters [14]

* Possibility of evening meeting, 6-9 p.m.

Annex II

ALLOCATION OF SUBJECTS FOR FUTURE SESSIONS

The following subjects are scheduled to be considered at future sessions:

First regular session (16-19 January 1996)

- Organizational matters (including election of Bureau and rules of procedure)

UNDP segment

- Initiatives for change: follow-up to decision 95/22
- Matters relating to the programming cycles
- Country programmes and related matters
- United Nations technical cooperation activities
- United Nations Development Fund for Women

UNDP/UNFPA joint segment

- Follow-up to and preparations for the Economic and Social Council
- Harmonization of presentation of budgets and accounts

UNFPA segment

- Strategy for allocation of UNFPA resources
- Future role of the UNFPA contraceptive requirements and logistics management needs
- Background note on possible membership of the UNDP/UNFPA Executive Board in the UNICEF/WHO Joint Committee on Health Policy
- Country programmes and related matters

Second regular session (25-29 March 1996)

- Organizational matters

UNFPA segment

- Country programmes

UNDP segment

- Country programmes and related matters
- Evaluation
- United Nations Volunteers
- United Nations Development Fund for Women

Annual session (10-21 June 1996)

- Organizational matters

UNDP segment

- Annual report of the Administrator and related matters
- Future of UNDP: Follow-up to decision 95/22
- Implementation of the new programming arrangements: interim report
- United Nations Development Fund for Women
- United Nations Office for Project Services

UNDP/UNFPA segment

- Reports to ECOSOC

UNFPA segment

- Report of the Executive Director and programme-level activities
- Country programmes

Third regular session (9-13 September 1996)

- Organizational matters

UNFPA segment

UNFPA/UNDP segment

- UNDP/UNFPA field visits

UNDP segment

- UNDP country programmes and related matters
- Agency support costs
- United Nations Development Fund for Women